



SPECIAL MEETING AGENDA

PLANS MANAGEMENT BOARD

OFFICE OF THE STATE TREASURER MAIN CONFERENCE ROOM SEPTEMBER 5, 2017

A special meeting¹ of the Plans Management Board (the “Board”) will be held on Tuesday, September 5, 2017 at 1:00 p.m. in the main conference room of the Office of the State Treasurer, located at 820 Silver Lake Boulevard, Suite 100, Dover, Delaware.²

1. Introductions

2. Executive Session

- a. The Board expects to enter executive session to conduct a strategy session concerning potential litigation.

3. Action Items

- a. The Board expects to discuss the status of the State’s § 529 and ABLE plans and may vote to authorize changes to the previously approved procurement processes for those plans.

4. Public Comments

5. Adjournment

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ As required by 29 *Del. C.* § 10004(e)(3), the Board notes that it scheduled this special meeting as soon as possible in light of attendant circumstances, including recent developments relating to potential litigation and related operational concerns, and was unable to schedule the meeting on seven (7) days’ notice, as required by 29 *Del. C.* § 10004(e)(2).

² Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.